

**GOVERNMENT OF ANDHRA PRADESH**  
**ABSTRACT**

Public Services – Treasuries & Accounts Department – Allegations of irregularities against officials of the District Treasury Office, Karimnagar District – Investigation of ACB - Departmental Proceedings against Sri V.Babu Rao, the then District Treasury Officer, Karimnagar now Accounts Officer (Retd.), Sri M.A.Khadeer, Senior Accountant (Retd.) and Sri A.Nageswara Rao, STO – Regular enquiry conducted by the ACB – Appointment of Enquiry Officer and Presenting Officer – Orders – Issued.

---

**FINANCE (ADMN.I.VIG.) DEPARTMENT**

**G.O.Rt.No. 3643**

**Dated: 12-10-2009.**

**Read the following:**

1. DG.ACB.Lr.No.RC.No.25/RE-KNR/2002,dt:31-03-2006.
2. Govt.Memo.No.2516/94/A2/Admn.I.Vig/2006,dt:20-06-2006.
3. Govt.Memo.No.2516/94/A2/Admn.I.Vig/2006,dt:19-09-2006.
4. DTA Lr. No .K(I)1/15832/2006,dt:06-06-2007.
5. D.O.LetterNo.2516/94/A2/Admn.I.Vig/2006,dt:23-08-2007.
6. DTA Lr.No.K (I) 15832/2006,dt:22-09-2008, along with copies of Charge Memos and defence statements of Sri M.A. Khadeer, Senior Accountant and Sri A.Nageswara Rao, STO.
7. Govt.Memo.No.2516/94/A2/Admn.I.Vig/2006,dt:06-05-2009.

\* \* \*

**ORDER:-**

In the reference 1<sup>st</sup> read above, the Director General, ACB has informed that the ACB have conducted a regular inquiry and furnished a report on allegation of corruption against officials of the District B.C.Welfare Office, Karimnagar and District Treasury Office, Karimnagar District. The investigation of ACB disclosed that no enquiry was conducted by the department officials in respect of Medical Reimbursement bills of Rs.72,770/- of Sri P.Raji Reddy, Senior Assistant (Accused Officer-3), Rs.75,000/- of Sri A.Laxminarayana, Hostel Welfare Officer, (Accused Officer-5) and Rs.60,000/- of Sri Komaraiah, Attender (Accused Officer-6) and no action has been initiated in this regard. Therefore, the ACB has recommended for initiating departmental action against the accused Treasury employees of District Treasury Office, Karimnagar viz. Sri V.Babu Rao, the then DTO now Accounts Officer (Retd.) Sri M.A.Khadeer, Senior Accountant and Sri A.Nageswara Rao, STO for admitting and passing medical advance bills irregularly.

2. Accordingly, the Director of Treasuries and Accounts has initiated Departmental Proceedings against Sri V.Babu Rao, the then DTO now Accounts Officer (Retd.), Sri M.A.Khadeer, Senior Accountant (Retd.) and Sri A.Nageswara Rao, STO.

3. Aggrieved by the Charge Memo. No. K(I)1/158326/06, dated 26-05-2007 issued by the Director of Treasuries and Accounts, Sri V.Babu Rao, the then DTO, District Treasury, Karimnagar now Accounts Officer (Retd.) has filed O.A.No.5299 of 2007. The Hon'ble APAT in its order dated 13-09-2007 directed the respondents not to proceed with the said Charge Memo. The respondents have filed Counter Affidavit along with VMA in the said O.A. The case is pending before APAT. Further action will be taken against Sri V.Babu Rao, the then DTO, Karimnagar now Accounts Officer (Retd.) after final orders are passed by the Hon'ble Tribunal.

4. In the reference 6<sup>th</sup> read above, the Director of Treasuries and Account have furnished Charge Memos and Written statement of defence of the Charged Officers. The Written statement of defence submitted by the charged officers have been examined thoroughly and found that the same are not satisfactory. Hence, Government have decided to conduct a regular enquiry as per the procedure laid down under Rule 20 of A.P. Civil Services (CC&A) Rules 1991 read with Rule 9 of A.P. Revised Pension Rules, 1980.

5. Now, therefore, in exercise of the powers conferred by Sub-rule (2) of Rule 20 of A.P. Civil Services (CCA) Rules, Government hereby appoint Sri. K.Umashankar, Deputy Director, District Treasury, Nalgonda as Inquiry Authority to inquire into the charges framed against Sri M.A.Khadeer, Senior Accountant (Retd) and Sri A.Nageswara Rao, STO and in exercise of the powers conferred by Sub-Rule (5) of Rule 20 of APCS (CCA) Rules 1991 hereby appoint Sri K.V.Ramana Rao, Deputy Director, District Treasury, Karimnagar as Presenting Officer to present case on behalf of the Disciplinary authority before the Inquiry Authority.

6. The Inquiry Authority is requested to complete the enquiry within three months and submit a report to the Government for taking further action in the matter.

7. The Director of Treasuries and Accounts is requested to furnish all relevant material to the Inquiry Authority and Presenting Officer to conduct the enquiry.

**[BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH]**

**K.VENKATESWARA RAO**  
**DY. SECRETARY TO GOVERNMENT**

To

Sri. K.Umashankar, Deputy Director, Treasuries & Accounts, Nalgonda and Inquiring Authority through the Director of Treasuries and Accounts, Hyderabad

Sri K.V.Ramana Rao, Deputy Director, Karimnagar, and Presenting Officer through the Director of Treasuries and Accounts, Hyderabad

The Individuals through the Director of Treasuries and Accounts, Andhra Pradesh, Hyderabad.

The Director of Treasuries and Accounts, Andhra Pradesh, Hyderabad.

Copy to the Director General, ACB, A.P., Hyderabad.

//FORWARDED::BY ORDER//

SECTION OFFICER